

**Minutes of the
First Meeting of Informal Working Group 1 (IWG-1)
of the WRC-03 Advisory Committee
February 12, 2001**

- I. Agenda Approved
- II. Discussion of Documents

The Chair summarized the documents presented at the meeting, four of which were administrative and ten of which were background documents. The administrative documents that were presented were the agenda, the draft terms of reference, the IWG-1 timeline and document list. The terms of reference for IWG-1 were approved and include developing U.S. proposals for WRC-03, although not CPM text, on the following WRC-03 agenda items:

- 1.21 to consider progress of the ITU-R studies concerning the technical and regulatory requirements of terrestrial wireless interactive multimedia applications, in accordance with Resolution 737 (WRC-2000), with a view to facilitating global harmonization;
- 1.22 to consider progress of ITU-R studies concerning future development of IMT-2000 and systems beyond IMT-2000, in accordance with Resolution 228 (WRC-2000);
- 1.33 to review and revise technical, operational and regulatory provisions, including provisional limits in relation to the operation of high altitude platform stations within IMT-2000 in the bands referred to in No. S5.388/S5.BBB, in response to Resolution 221 (WRC-2000).

Seven of the ten background documents were Resolutions from WRC-00 dealing with IMT-2000, interactive multimedia applications, and HAPS. The remaining three background documents were: the CPM-02 Table of Applications for the ITU-R prep work; preliminary draft CEPT views for the preparation of WRC-03; and a draft submission to CITEP PCC III on WRC-03 Agenda Item Issues for Chapter 7, drafted by Kathryn Medley of NTIA. Ms. Medley, as one of the U.S. delegation participants in JTG 1-6-8-9, also gave a brief recap of the first meeting of that group in Geneva (October 2000). She noted that it is still not clear what terrestrial wireless interactive multimedia applications means or encompasses.

The Chair mentioned that April 20 is the first deadline for IWG-1. At this time, the preparation of preliminary views for the Ottawa CITEP PCC III meeting (June 2001) will be due to the full WRC-03 Advisory Committee. The meeting accepted Diane Cornell's (of the FCC) suggestion that IWG-1 participants consider possible issues/topics for discussion and for position papers prior to the next IWG-1 meeting as an action item for the next meeting. The Chair requested that such topics be sent to the group via e-mail prior to the next meeting of the IWG-1 and stated that she would compile the topics into list form for discussion. In addition, the preliminary IRAC proposals on these agenda items are expected to be available before the next meeting. The IRAC proposals will be distributed in advance of the meeting, if possible, and discussed at that time. It was also

noted that most documents will be available electronically on the FCC's website (www.fcc.gov.wrc-03).

III. Next Meetings

The next meeting will be held on Wednesday, March 21 at 2 P.M. at the FCC, in the 8th Floor conference room 8-C245. The following two meetings will be held on Wednesday, April 18 and Wednesday, May 16, at 2 PM, in the same room.

Chair, Mindel De La Torre
Vice Chair, David Wye
FCC Advisor, Charlie Breig